

LIBRARY
OF
CALIFORNIA



CALIFORNIA
STATE LIBRARY
FOUNDED 1850

Library of California Board Meeting August 8, 2007

For further information contact:

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August 8, 2007

9:00 a.m. – 4:00 p.m.

LoC Board Business Meeting
LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

California State Library
914 Capitol Mall, Room 500
Sacramento, CA

A. BOARD OPENING

1. Pledge of Allegiance

Recite the Pledge of Allegiance

2. Welcome and Introductions

Welcome and introduction of Board members, staff, and audience

3. Adoption of Agenda

Consider agenda as presented or amended

4. Approval of April 2007 Board Minutes – Document 1

Consider minutes as presented or amended

5. Ratification of Library of California Board Actions – Document 2

Consider Board actions taken at the April 18, 2007 meeting

6. Board Resolution

Consider Board resolution for Barbara Will – *Document 3*

B. REPORTS TO THE BOARD

- 1. Board President's Report**
Report on activities since last Board meeting
 - 2. Board Vice President's Report**
Report on activities since last Board meeting
 - 3. Chief Executive Officer's Report**
Report on activities since last Board meeting
 - 4. Election of Board Officers for 2008 – Document 4**
 - a. Report from the Nominating Committee
 - b. Consider nominations for Board President and Vice-President for 2008
 - 5. Library of California Board meeting schedule and locations – Document 5**
Discussion of dates for 2008
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C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

- 1. CLSA Baseline Budget**
 - a. Consider 2007/08 CLSA baseline budget by program – *Document 6*
 - b. Consider 2008/09 CLSA baseline budget by program – *Document 7*
- 2. CLSA System Plans of Service – Document 8**
Consider System Plans of Service for fiscal year 2007/08

RESOURCE SHARING

- 1. Interlibrary Loan (ILL) and Direct Loan Programs – Document 9**
 - a. Consider prorating the CLSA loan reimbursement program for 2007/08
 - b. Update on program status
 - 2. CLSA System Reference Program – Document 10**
 - a. Consider CLSA System population and membership figures for 2007/08
 - b. Update on CLSA System Plans of Service for 2007/08
 - c. Discussion on proposed Statewide Reference Model
 - 3. CLSA System Communications and Delivery – Document 11**
 - a. Consider Budget Changes Proposal (BCP) for 2008/09
 - b. Update on CLSA System Plans of Service for 2007/08
 - 4. CLSA System Advisory Board (SAB) Program – Document 12**
 - a. Consider SAB member attendance at CLA annual conference
 - b. Update on CLSA System Plans of Service for 2007/08
 - 5. CLSA Consolidations and Affiliations – Document 13**
CLSA participation and funding for Lassen Library District
 - 6. CLSA State Reference Centers – No Report**
 - 7. CLSA Statewide Communications and Delivery – No Report**
 - 8. LOC Regional Library Network Development – No Report**
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LEGISLATIVE

- 1. Federal Legislative Issues – Document 14**
Consider federal legislative issues
 - 2. State Legislative Issues – Document 15**
Consider state legislative issues
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D. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

E. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

F. AGENDA BUILDING

Agenda items for subsequent Board meetings.

G. ADJOURNMENT

Adjourn the meeting.